

**USEPA SCIENCE ADVISORY BOARD (SAB)
EXECUTIVE COMMITTEE**

Telephone Conference Call Meeting, Convened in Ariel Rios Room 6013
1200 Pennsylvania, Avenue, Washington, DC
Wednesday, May 8, 2002 11:00 am - 2:00 pm EDT

FINAL AGENDA - 05/07/02

PURPOSE: To review five (5) reports prepared by SAB Committees

11:00 am Convene the conference call

11:10 Introduction of Dr. Vanessa Vu, SAB Staff Director-Designate

11:15 am - 1:30 pm **CONSIDER REPORTS FROM SAB COMMITTEES AND
SUBCOMMITTEES**

11:15 - 11:45 Consideration of the Ecological Processes and Effects Committee's (EPEC) "*A Framework for Reporting on Ecological Conditions: An SAB Report*"

Introduction: Dr. Terry Young, EPEC Chair

Lead Discussant: Dr. William Glaze (tent.)

Associate Discussants: Dr. Raymond Loehr

11:45 - 12:05 Consideration of the Ecological Processes and Effects Committee's (EPEC) "*Southeastern Ecological Framework: An SAB Review*"

Introduction: Dr. Terry Young, EPEC Chair

Lead Discussant: Dr. Jan Johnson

Associate Discussants: Dr. Philip Hopke

12:05 - 12:30 Consideration of the Policies and Procedures Subcommittee's (PPS) "*Progress in Improving the SAB's Panel Formation Process: An SAB Commentary*"

Introduction: Dr. Henry Anderson, PPS Chair

Lead Discussant: Dr. Granger Morgan

Associate Discussant: Dr. Roger Kasperson

12:30 - 1:00 Consideration of the ad hoc PM Research Centers Interim Review Panel's "*USEPA's Particulate Matter (PM) Research Centers: An SAB Report*"

Introduction: Mr. Daniel Greenbaum, Panel Chair

Lead Discussant: Dr. Trudy Cameron

Associate Discussant: Dr. Terry Young

1:00 - 1:30 Consideration of the Environmental Engineering Committee's (EEC) "*USEPA's Surface Impoundment Study: An SAB Report*"

Introduction: Dr. Hilary Inyang, EEC Past Chair

Dr. Byung Kim, SIS Subcommittee Chair

Lead Discussant: Dr. Henry Anderson

Associate Discussant: Dr. William Smith

1:30 - 2:00 **CONSIDERATION OF ADDITIONAL BUSINESS**

Planning for July 16-17 EC Meeting
Staff Personnel changes
Other issues TBD

2:00 **ADJOURN**